



WEBER STATE UNIVERSITY

AGENDA
WEBER STATE UNIVERSITY BOARD OF TRUSTEES
October 14, 2008
Betty Hess Lampros Board Room
Miller Administration Building
Ogden, Utah
9:30 a.m.

- I. Roll Call
- II. Approval of Minutes of Meeting held September 9, 2008
- III. Ratification of Committee Minutes for September 9, 2008
- IV. Faculty Report
- V. President's Report
- VI. WSU Student Association President's Report
- VII. Alumni President's Report
- VIII. Committee Reports:
 - A. Business Committee, Jim Beardall, Chair
 - WSU Institutional Discretionary Funds Annual Report for
Year Ended 6/30/08
 - Audit Committee Report
 - B. Personnel & Academic Policy Committee, Kathryn Lindquist, Chair
- IX. Unfinished Business
- X. New Business
- XI. Question and Answer Period
- XII. Adjourn

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This meeting is being held in an accessible building. Individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Marsha Richter, Weber State University, Ogden, UT 84408-1013 (Phone: 626-6573), at least three (3) working days prior to the meeting